

MINUTES
McLEAN COUNTY 377 BOARD
REGULAR MEETING – JUNE 7, 2006

MEMBERS PRESENT: Maitland and Fowles by phone

MEMBERS ABSENT: Tello

STAFF PRESENT: Keller, Anderson, Howe, Mayes, and Voss

PUBLIC PRESENT: Board of Health Members: Berglund, Powell, and Steadman
Tom Barr and Kathy Sallee from Center for Human Services

CALL TO ORDER: Berglund call the 377 Board meeting to order at 5:31 p.m. with no corrections to the agenda.

MINUTES: Berglund requested approval for the minutes of March 1, 2006.

Fowles/Maitland moved and seconded to approve the minutes of March 1, 2006. Motion carried.

CONSENT AGENDA:

1. Bills - February	\$47,889.14
2. Bills - March	\$47,889.14
3. Bills - April	\$47,889.14

Fowles/Maitland moved and seconded to approve the Consent Agenda as printed. Motion carried.

COMMITTEE REPORTS: Keller requested approval for the FY07 developmental disabilities funding recommendations. These recommendations are based upon a thorough review of agency applications, Board planning and funding priorities, information gathered through agency hearings and discussions with the Board's mental health liaison. These recommendations were mailed to members under separate cover in order to allow an opportunity for input.

Keller explained that most of the existing programs were being recommended for a 2.2% cost-of-doing-business increase and that all second six-month funding is contingent upon CY2007 County Board appropriation. Fowles inquired about the funding request for Life-Cil that was not funded. Keller stated that he would discuss that topic during the Board of Health meeting but that the 377 funding request for Life-Cil was approved.

Staff recommendation as follows:

Marc Center

S.P.I.C.E. Program	\$ 44,931
Supported Living Program	138,841
Supported Employment	172,005

ODC

Vocational Development	122,600
Extended Employment	71,763
Supported Employment	25,505

LIFE-CIL

Independent Living

11,668

Maitland/Fowles moved and seconded to approve the FY07 developmental disabilities funding Recommendations, noting that funding for the second six months is contingent upon CY2007 County Board appropriations. Motion carried.

OLD/NEW BUSINESS: None

STAFF REPORT: None

ADJOURN: Maitland moved and the 377 Board meeting was adjourned at 5:36 p.m.

MINUTES
McLEAN COUNTY BOARD OF HEALTH
REGULAR MEETING – JUNE 7, 2006

MEMBERS PRESENT: Berglund, Hon, Maitland, Powell, Steadman, and Fowles by phone

MEMBERS ABSENT: Tello, Willey

STAFF PRESENT: Keller, Anderson, Howe, Mayes, and Voss

PUBLIC PRESENT: Tom Barr and Kathy Sallee, Center for Human Services

CALL TO ORDER: Berglund call the Board of Health meeting to order at 5:36 p.m. with no corrections to the agenda.

MINUTES: Berglund requested approval for the minutes of May 3, 2006.

Steadman/Maitland moved and seconded to approve the minutes of May 3, 2006. Motion carried.

CONSENT AGENDA:

1. Bills to be Paid

Health Department	112-61	\$395,214.72
Dental Sealant	102-61	19,239.48
WIC	103-61	45,395.50
Preventive Health	105-61	13,369.94
Family Case Mngment	106-61	90,446.11
AIDS/CD	107-61	15,888.93

Fowles/Powell moved and seconded to accept the Consent Agenda as printed. Motion carried.

COMMITTEE REPORTS: Keller requested approval for the FY07 mental health & substance abuse funding recommendations noting that most of the funding contains a 2.2% increase. Keller explained that the new program requested by Life-Cil was not approved due to the limitation on funding and it appears to be an overlap of services. As in the past, AVERT requested a larger amount and their funding was held to the same cost-of-doing business amount.

Berglund presented the FY07 (July 1, 2006 - June 30, 2007) staff funding recommendations to the Board for their approval as follows:

CENTER FOR HUMAN SERVICES

Crisis Intervention	\$153,162
Child/Adolescent Out Patient	175,944
Child/Adolescent Res-Family Support	9,955
Adult Out Patient	108,945
Psychiatrist	84,959

CHESTNUT HEALTH	Early Intervention	145,843
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ODC	Promise	31,714
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PROJ OZ	Drug Education/Prevention	51,154
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PATH Telephone Information & Referral 34,187

ICS A.V.E.R.T. 13,021

Fowles/Powell moved and seconded to approve the FY07 mental health funding recommendations, noting that funding for the second six months is contingent upon CY2007 County Board appropriations. Motion carried.

OLD BUSINESS: Keller requested approval for the following CONTINUING GRANT renewals – July 1, 2006 through June 30, 2007 for the Illinois Department of Human Services: Family Case Management in the amount of \$405,900; DCFS Healthworks in the amount of \$73,200; Healthy Child Care IL \$60,000; Teen Parent Services in the amount \$105,000; Birth to Five Assurance in the amount of \$78,400; and Women, Infants, and Children in the amount \$352,500. Keller noted that the WIC amount will be amended later to include \$7500 additional.

Steadman/Maitland moved and seconded to approve the CONTINUING GRANTS for July 2, 2006 through June 30, 2007 as presented. Motion carried.

Keller requested approval for the CONTINUING GRANT renewal for the Local Health Protections grant in the amount of \$152,395 for July 1, 2006 through June 30, 2007. Keller noted that there may be an additional amount to bring back for approval.

Maitland/Steadman moved and seconded to approve the CONTINUING GRANT, Local Health Protections grant in the amount \$152,395. Motion carried.

Keller requested approval for the NEW GRANT with the Illinois Department of Public Health for the Pandemic Influenza grant in the amount of \$32,142 for the period of April 1, 2006 through August 30, 2006. Keller noted that the funds will be used to complete a local assessment inventory, develop a pandemic influenza plan, and participation in a regional tabletop exercise. Keller reported that Cathy Coverston-Anderson, Bioterrorism Coordinator is the staff person responsible for this program and is planning to have the pandemic influenza plan finished by August 1st. Keller also explained that a good deal of the funds will be used for staff time. Fowles questioned when the table top exercise will be held. Keller replied either in late July or August.

Fowles/Maitland moved and seconded the approval for the NEW GRANT from IDPH, Pandemic Influenza. Motion carried.

Keller requested approval for the proposed ordinance amendment for the Private Sewage Disposal program as in the packet, Attachment F.

5:48 Hon arrived.

Keller noted that the change allows for sizing of gravel-less systems for bottom surface at the same ratio as gravel systems. The proposed sizing requirements will not take into consideration of sidewall areas for absorption.

Maitland/Powell moved and seconded the approval for the proposed ordinance amendment for the Private Sewage Disposal program amending the sizing requirements and forwarding the approval to the Finance Committee of the County Board. Motion carried.

NEW BUSINESS: Keller requested Board approval to consider the cancellation of the meeting on July 5th as scheduled due to the 4th of July holiday, summer vacation schedules, and the expected light agenda.

Maitland/Steadman moved and seconded the approval to cancel the July 5th Board of Health meeting. Motion carried.

DIRECTOR'S REPORT: Keller reported that at the August meeting approval for the Vision and Hearing grant, Western Avenue Community Center contract, and the Genetics contract will be on the agenda for approval.

Keller explained that the Chief of _____ and the County Administrator were approached by _____ to assist those residents who are mandated through drug court for substance abuse. A formal request will be prepared for the Board of Health _____.

Keller stated that staff had been busy preparing the CY2007 County Budget and will continue through the end of the month. A meeting is being planned with the County Administrator's office.

STAFF REPORTS: Anderson reported for the Environmental Health division by asking for any questions on the quarterly report included in the packet on pages 9-12. Anderson noted that in the Food program, first quarter, there were 725 food establishments and as of today, this has increased to 747 establishments. Anderson explained that since February 1st, two new food establishments have opened each week which takes a lot of staff time for plan review and inspections. Powell asked if this was throughout McLean County. Anderson replied that it was.

Anderson updated the Board concerning West Nile virus in McLean County, all mosquito pools have tested negative and three birds have been submitted for testing. Keller noted that the first positive bird was from DeWitt County located in Farmer City.

Howe reported for the Animal Control program and distributed copies of the Animal Control quarterly report noting that the cats accepted at the center (63) was down during the first quarter compared to (140) the first quarter of 2005. No obvious explanation for the decrease was available. Howe stated that they would continue to monitor the trend for future reports.

Howe reported for the Administration division explaining the major variance in revenue and expenses for the three primary tax funds 110, 111, and 112. He noted that the TB fund showed a 25% increase in personal services expense between fiscal years 2005 and 2006. This is the result of payroll distribution posting problem in payroll. This is being corrected via reallocation to bring remaining quarterly expenses in line with the original budget. No major variances were reported in the other revenue or expense categories that were not in line with planned patterns when the budget was originally developed.

Mayes reported for the Personal Health Services division noting that Piatt County has been added to the McLean County DCFS Lead Agency program which also includes DeWitt and Livingston Counties.

Mayes noted that the next available appointment times to see the dental hygienist is June 19th, the children's dentist is July 17th and adult dentist is August 4th. However, there is a chance that some adult clients will be seen before then because Dr. Caruso, children's' dentist, may work some Thursdays in July to catch up while Dr. Hume is out for four weeks.

Mayes explained that currently two new nurses were hired for vacancies out of the 11 applications we received which are the most applications received in quite a while. Maitland inquired if they were all local. Mayes noted all but three were.

BOARD ISSUES: None

ADJOURN: Steadman moved and the Board of Health meeting was adjourned at 6:05 p.m.

MINUTES
McLEAN COUNTY T.B. BOARD
REGULAR MEETING – JUNE 7, 2006

MEMBERS PRESENT: Powell, Steadman, and Fowles by phone

MEMBERS ABSENT: Tello, Willey

STAFF PRESENT: Keller, Anderson, Howe, Mayes, and Voss

PUBLIC PRESENT: Board of Health members: Berglund, Hon, and Maitland

CALL TO ORDER: Berglund call the T.B. Board meeting to order at 6:06 p.m., with no corrections to the agenda.

MINUTES: Berglund requested approval for the minutes of March 1, 2006.

Fowles/Powell moved and seconded approval for the minutes of March 1, 2006. Motion carried.

CONSENT AGENDA:

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|---------------------|-------------|
| 1. Bills - February | \$23,839.93 |
| 2. Bills - March | \$20,711.71 |
| 3. Bills - April | \$32,368.42 |

Steadman/Powell moved and seconded approval for the Consent Agenda as printed. Motion carried.

STAFF REPORTS: Mayes reported that the TB report was on page 32, noting that the report looks different because the staff is using some newly designed computer applications.

OLD/NEW BUSINESS: None

Berglund stated that she wanted to use the opportunity during Fowles final meeting as a Board member to thank her and let her know how much the Board appreciated her help. Fowles stated that she greatly appreciated her time on the Board and that she'll miss everyone very much.

ADJOURN: Fowles moved and the TB Board meeting was adjourned at 6:11 p.m.